

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF FEBRUARY 11, 2003

A. Call To Order

7:05 p.m.

B. Roll Call

All present.

C. Invocation and Pledge of Allegiance – Councilman Brauer

D. Items To Be Added Or Deleted

7:07-7:15

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

John Zhang and Arthur Huang, 25945 Redlands Blvd., (Orangewood Apartments) complained that no action had been taken by the property manager or the complex owner after numerous contacts concerning no hot water to the unit. Other units also did not have hot water.

Mayor Petersen introduced Matthew, Adrian, and Ryan, members of the Mayor's Youth Advisory

7:15

E. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

1. Demands Register

Approved for payment.

2. Minutes of January 28

Approved as presented.

3. January 2003 Treasurer's Report

Received for filing.

4. Accept as complete and authorize recordation of a Notice of Completion for the Poplar Street Rehabilitation Project – R. J. Noble Company, Contractor [**Public Works**]

Approved.

5. Request from Monterey Peninsula Regional Park District to join California Joint Powers

Insurance Authority

Approved.

7:16

6. Confirming Resolution No. 2264 amending the General Plan from Mobile Home Subdivision to Mixed Use for that area generally described as located south of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) [City Clerk]

Item advertised as public hearing. No public testimony offered. Confirmed Resolution No. 2264.

G. Old Business

7:17

7. Council Bill #O-2003-1 (Second Reading/Roll Call) – Zone Change 02-003 – to establish the PC, Planned Community Zone relating to the Mission Trails Project on the south side of Mission Road, east of the Edison Easement [City Clerk]

Adopted Ordinance 614.

7:17

8. Council Bill #O-2003-2 (Second Reading/Roll Call) – Approving a Development Agreement between Mission Development LLC and the City relating to affordable housing [City Clerk]

Adopted Ordinance 615.

7:17-7:34

- H. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: Discussions regarding modifications to alignment of Beaumont Avenue to eliminate crossing at San Timoteo Creek at its current location; scheduling a community meeting regarding Beaumont Avenue as well as extension of California Street to Moreno Valley; Robert Woods Johnson Foundation and proposals for health incentive opportunities developed in conjunction with new development within the community and application for evaluation grants.

- I. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

J. Adjournment

7:34 p.m.